#### **MEMORANDUM**

# **Bloomington Common Council-Regular Session** Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, March 03, 2021

## Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm

Council Vice President Sue Sgambelluri presided.

#### **ROLL CALL**

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger (left the meeting at 9:41pm), Susan Sandberg, Sue Sgambelluri, Ron Smith, Stephen Volan **Councilmembers absent:** Jim Sims

City staff and officials present: Beverly Calender-Anderson, Adam Wason, Chris Wheeler, Larry Allen. Yael Ksander, Becky Boustani, Paula McDevitt, Alex Crowley, Brent Pierce, Mike Diekhoff, Jane Kupersmith, Philippa Guthrie, Larry Allen, Mike Rouker, Heather Lacy, Stephen Lucas, Deputy Mayor Mick Renneisen, Mayor John Hamilton, Clerk Nicole Bolden

#### AGENDA SUMMATION

MOTION: Flaherty moved and it was seconded to amend the agenda to consider items for first reading prior to items for second reading.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

### APPROVAL OF MINUTES

MOTION: Flaherty moved and it was seconded to approve the minutes of January 6, February 25, and February 24, 2021.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

## **REPORTS**

MOTION: Flaherty moved and it was seconded to extend public comment by six minutes.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

# APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Sandberg moved and it was seconded to make the following appointments:

For the Commission on the Status of Black Males-to appoint Valence Hayze to seat C-1.

For the Commission on the Status of Children and Youth-to appoint Mecca Burris to seat C-3.

For the Martin Luther King, Jr. Birthday Celebration Commission-to appoint Jessica Davis to seat C-1, and to appoint Malik McCluskey to seat C-3.

For the Animal Control Commission-to reappoint Chris Hazel to seat C-2.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to make the following appointment:

For the Human Rights Commission- to reappoint Pamela Jackson to seat C-1.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded to make the following appointments:

For the Housing Preservation Commission-to appoint Matthew Seddon to seat C-4.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

## LEGISLATION FOR FIRST READING

<u>Ordinance 21-07</u> – To Amend the City of Bloomington Zoning Maps by Amending the District Ordinance and Preliminary Plan for Parcel E of the Thomson PUD. Re: 300 W. Hillside Drive (Tom Brennan, Petitioner)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-07</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to refer <u>Ordinance 21-07</u> to the Land Use Committee, to meet on March 10, 2021 at 5:30pm.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Ordinance 21-08</u> – To Amend the City of Bloomington Zoning Maps by Rezoning 87 Acres from Planned Unit Development to Mixed-Use Corridor (MC) – Re: 3100 W. Fullerton Pike (Bill C Brown Revocable Trust, Petitioner)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-08</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to refer <u>Ordinance 21-08</u> to the Land Use Committee, to meet on March 10, 2021 at 5:30pm.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 1 (Rollo), Abstain: 0.

<u>Ordinance 21-09</u> – To Amend Title 9 of the Bloomington Municipal Code Entitled "Water" (Rate Adjustment)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-09</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to refer <u>Ordinance 21-09</u> to the Committee of the Whole, to meet on March 10, 2021 at 7:00pm.

ACTION: The motion received a roll call vote of Ayes: 4 (Volan, Rosenbarger, Flaherty, Piedmont-Smith), Nays: 4 (Rollo, Sgambelluri, Smith, Sandberg), Abstain: 0. FAILED

<u>Ordinance 21-10</u> – An Ordinance Authorizing the Acquisition, Construction and Installation by the City of Bloomington, Indiana, of Certain Extensions and Improvements to the City's Waterworks Utility, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, and the Collection, Segregation and Distribution of the Revenues of Such Waterworks Utility and Other Related Matters

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-10</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to refer <u>Ordinance 21-10</u> to the Committee of the Whole, to meet on March 10, 2021 at 7:00pm.

ACTION: The motion received a roll call vote of Ayes: 4 (Volan, Rosenbarger, Flaherty, Piedmont-Smith), Nays: 4 (Rollo, Sgambelluri, Smith, Sandberg), Abstain: 0. FAILED

#### LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 21-03</u> – To Approve Recommendations of the Mayor for Distribution of Community Development Block Grant (CDBG) Funds For 2021

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-03</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Resolution 21-03</u>.

ACTION: The motion to adopt Resolution 21-03 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**Resolution 21-06** – To Approve "The City of Bloomington Tax Abatement Program General Standards" Which Amends and Supersedes All Former Versions of the City's Tax Abatement Program Criteria and Procedures.

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-06</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Resolution 21-06</u>.

ACTION: The motion to adopt Resolution 21-06 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Ordinance 21-06 - To Amend Title 2 ("Administration and Personnel") of the Bloomington Municipal

Code Re: Adding Chapter 2.87 (Protections for People Experiencing Homelessness)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-06</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to refer <u>Ordinance 21-06</u> to the Public Safety Committee to meet on March 10, 2021 at 7pm to report back to the Council at the Regular Session on April 7, 2021.

ACTION: The motion received a roll call vote of Ayes: 4 (Volan, Rosenbarger, Flaherty, Piedmont-Smith), Nays: 4 (Rollo, Sgambelluri, Smith, Sandberg), Abstain: 0. FAILED

MOTION: Flaherty moved and it was seconded to adopt Ordinance 21-06.

MOTION: Flaherty moved and it was seconded to postpone discussion of <u>Ordinance 21-06</u> to the Regular Session on April 7, 2021.

ACTION: The motion received a roll call vote of Ayes: 4 (Volan, Rosenbarger, Flaherty, Piedmont-Smith), Nays: 4 (Rollo, Sgambelluri, Smith, Sandberg), Abstain: 0. FAILED

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to <u>Ordinance 21-06</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 21-06</u> received a roll call vote of Ayes: 1 (Volan), Nays: 7, Abstain: 0. FAILED

ACTION: The motion to adopt <u>Ordinance 21-06</u> received a roll call vote of Ayes: 4 (Volan, Rosenbarger, Flaherty, Piedmont-Smith), Nays: 4 (Rollo, Sgambelluri, Smith, Sandberg), Abstain: 0. FAILED

**ADDITIONAL PUBLIC COMMENT\*** (A maximum of twenty-five minutes is set aside for this section.)

## **COUNCIL SCHEDULE**

MOTION: Volan moved and it was seconded to cancel the Council Work Session on March 5, 2021. ACTION: The motion received a roll call vote of Ayes: 6, Nays: 2 (Sgambelluri, Flaherty), Abstain: 0.

# ADJOURNMENT [3:35am]

MOTION: Volan moved and it was seconded to adjourn.

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington